



## **"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to  
the public that the following meetings will be held**

**THE WEEK OF  
MARCH 9 – 13, 2020**

### **MONDAY, MARCH 9, 2020**

- |           |                                       |  |
|-----------|---------------------------------------|--|
| *10:15 am | Transportation Coordinating Committee | GB Metro Transportation Center<br>901 University Avenue                  |
| *4:30 pm  | Neville Public Museum Governing Board | 3 <sup>rd</sup> Fl. Boardroom, Neville Public Museum<br>210 Museum Place |
| *5:30 pm  | Executive Committee                   | Room 200, Northern Building<br>305 E. Walnut Street                      |

### **TUESDAY, MARCH 10, 2020**

- |          |                               |                                     |
|----------|-------------------------------|-------------------------------------|
| *7:00 pm | Fire Investigation Task Force | De Pere Fire #1<br>400 Lewis Street |
|----------|-------------------------------|-------------------------------------|

### **WEDNESDAY, MARCH 11, 2020** (No Meetings)

### **THURSDAY, MARCH 12, 2020**

- |          |                      |   |
|----------|----------------------|---|
| *5:15 pm | Human Services Board | Boardroom A, Sophie Beaumont Bldg.<br>111 N. Jefferson Street |
|----------|----------------------|---|

### **FRIDAY, MARCH 13, 2020** (No Meetings)

**AGENDA**  
**BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE**

**Monday, March 9, 2020**

**Green Bay Metro Transportation Center**  
**901 University Avenue**  
**Green Bay, Wisconsin**  
**Meeting Time: 10:15 a.m.**

**ROLL CALL**

Ian Agar (BC Human Services)	_____	Redebra Peters (ASPIRO)	_____
Stephanie Birmingham (Options for Independent Living)	_____	Cole Runge (BCPC/Green Bay MPO)	_____
Megan Borchardt (BC Board of Supervisors)	_____	Brian Silk (MV Transportation)	_____
Mary Brick (Syble Hopp School)	_____	Julie Tetzlaff (Cerebral Palsy Inc.)	_____
Mary Derginer (ADRC of Brown County Board)	_____	Tina Whetung (Curative Connections Transport.)	_____
Essie Fels (Green Bay Metro)	_____	Genny Willemon (BC Human Services)	_____
Christel Giesen (ADRC of Brown County)	_____	Vacant (Green Bay Transit Commission)	_____
Matt Halada (Wisconsin DOT NE Region)	_____	Vacant (BC Executive Department)	_____
John Jahnke (Citizen Member)	_____	Vacant (Citizen Member)	_____
Denise Misovec (Curative Connections)	_____	Vacant (Oneida Nation)	_____

**ORDER OF BUSINESS**

1. Approval of the December 2, 2019 TCC meeting minutes.
2. Discussion regarding trip prioritization by Curative Connections Transportation.
3. Information regarding Green Bay Metro's transition to a new paratransit provider.
4. Update regarding the modification of Green Bay Metro's fare structure.
5. Round robin discussion about specialized transportation services in Brown County.
6. Other matters.
7. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS THAT ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

**NEVILLE PUBLIC MUSEUM**  
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS  
NEVILLEPUBLICMUSEUM.ORG

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**NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

**AGENDA**

**March 9, 2020**

**4:30 p.m.**

**Neville Public Museum**

**Boardroom**

**3<sup>rd</sup> floor**

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I. Call meeting to order

II. Approve/modify agenda

III. Museum Directors Report

- a. Core Gallery Interpretive Plan Update
- b. American Alliance of Museums Reaccreditation Core Document Review
- c. Outreach and Advocacy Update
- d. Budget Status and Update

IV. Such other matters as authorized by law

V. Adjournment

Kevin Kuehn, Chair

*Please contact Beth Lemke at 448-7848 if you cannot attend this meeting*

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

# BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4015 FAX (920) 448-6221  
E-mail bc\_county\_board@co.brown.wi.us

## EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman  
Patrick Buckley, Bernie Erickson, Erik Hoyer,  
Tom Sleber, John Van Dyck

### EXECUTIVE COMMITTEE

Monday, March 9, 2020

5:30 p.m.

Room 200, Northern Building  
305 E. Walnut St., Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of February 10, 2020.

### Comments from the Public

1. Review Minutes of: None.

### Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

### Communications

3. Communication from Supervisors Tran, Brusky & Evans: To direct Corporation Counsel to draft a resolution regarding the siting of wind turbines near homes to the Lt. Governor's Office, the Office of Sustainability and Clean Energy and the Public Service Commission. *Referred from February County Board.*
4. Communication from Supervisor Van Dyck re: Amend Chapter 2 of the County Code of Ordinances, Section 2.05 (Committees of the County Board) to eliminate the Executive Committee as a standing committee of the Brown County Board and amend all other applicable sections of Chapter 2 to accommodate this change. *Referred from February County Board.*
5. Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. *Action at February Human Services: To support and refer to Executive Committee for consideration.*
6. Communication from Supervisor Van Dyck re: To amend Chapter 2 of the County Code of Ordinances, Section 2.07 (Planning, Development & Transportation Committee) and Section 2.11 (Education and Recreation Committee), changing the oversight committee for U.W. Extension from PD & T to Ed and Rec Committee. *Action at February Ed & Rec: To approve change and forward to Executive Committee.*
7. Communication from Supervisor Nicholson re: Review the Ordinance on Public Comments with possible action. *Action at February Executive Committee: Hold for one month.*

**Internal Auditor**

8. 2020 Status Update: February 1 – February 29, 2020.

**Board of Supervisors**

9. 2019 – 2020 Carryover Funds.

**County Executive**

10. 2019 – 2020 Carryover Funds.

**Corporation Counsel**

11. 2019 – 2020 Carryover Funds.  
12. Oral Report

**Resolutions, Ordinances**

13. Resolution Approving Budget Carryover Requests from 2019 Budget to 2020 Budget.  
14. Resolution Re: Table of Organization Change for UW Extension LTE Conservation Student Intern.  
15. Resolution Establishing the Salaries of Certain Elective Officials – County Clerk, County Treasurer and Register of Deeds.  
16. 'Sense of the Board' Resolution Requesting that the WI DNR Establish Standards and Perform Baseline PFAS Testing.  
17. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 381 Regarding Eliminating the Statute of Limitations for Certain Sex Offenses.

**Department of Administration**

18. Director of Administration Report.

**Closed Session**

19. Discussion of County Social Media Accounts and Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.  
a. **Open Session: Motion and Recorded Vote** pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.  
b. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.  
c. **Reconvene into Open Session:** The governmental body shall reconvene into open session for possible voting and/or other action regarding Supervisor Deslauriers' Request to Cease any Messaging or Social Media Account Usage Until Compliance is Ensured.

**Other**

20. Audit of the bills.  
21. Such other matters as authorized by law.  
22. Adjourn.

Tom Lund, Chair

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
GENERAL MEMBERSHIP**

**AGENDA**

A meeting of the General Membership will be held on Tuesday, March 10 2020, at 7:00 p.m., at De Pere Fire #1 located at 400 Lewis St.

- ITEM #1. Adoption of Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Task Force Activities.
1. 2238 Early St
  2. 6416 Baywood Ct
  3. 4061 CTH JJ
  4. 4374 Phillips Rd
  5. 2084 Spring Creek Cir
  6. 702 N Adams
- ITEM #4. New Business
1. New 4 gas meter
  2. New rain gear
  3. Bolt cutters
  4. Power Strip added
  5. Spring Conf. reminder
- ITEM #5. Old Business.
- ITEM #6. Juvenile Fire setter Business.
- ITEM #7. Other Business.
- ITEM #8. Set Date, Time, and Location of Next Meeting.
- June 9<sup>th</sup> 2020 @ 1900. Howard Fire Station #1
- ITEM #9. Training.
- Case study presentation by Todd Coleman
  - State Fire Marshal Office presentation

The BCFITF General Membership welcomes anyone interested in becoming a member. **Please post for your fellow firefighters and officers to read.**

**BROWN COUNTY HEALTH & HUMAN SERVICES**

111 N. Jefferson Street  
P.O. Box 22188  
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

**MEETING OF THE HUMAN SERVICES BOARD**

**Thursday, March 12, 2020**

**5:15 PM**

**SOPHIE BEAUMONT BUILDING  
111 N JEFFERSON STREET; BOARDROOM A  
GREEN BAY, WI 54301**

**AGENDA**

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of February 13, 2020 Human Services Board Meeting
4. Executive Director's Report
5. CTC Administrator Report including NPC Monthly Report\*
6. Re-appointment of Pam Page to the Psychiatric/Medical Staff Committee
7. Financial Report for Community Treatment Center and Community Services
8. Statistical Reports
  - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center\*
  - b. Child Protection Services – Child Abuse/Neglect Report
  - c. Monthly Contract Update\*
9. Request for New Non-Contracted Provider & New Provider Contract\*
10. Recognition of Board Members – Vice-Chair Paula Landrie, Supervisor Aaron Linssen, and Supervisor Alex Tran
11. Adjourn Business Meeting

*\*Attached as written reports.*

**Notices:**

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

**Human Services Board Members:**

Tom Lund, County Board Supervisor & Board Chair  
Aaron Linssen, County Board Supervisor  
Alex Tran, County Board Supervisor  
Paula Landrie, Citizen Board Member & Vice Chair  
Craig Huxford, Citizen Board Member

Susan Hyland, Citizen Board Member  
Laura McCoy, Citizen Board Member  
Kathryn Dykes, Citizen Board Member  
VACANT, Citizen Board Member

# March

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4 Public Safety Cmte 5:00 pm	5 Admin Cmte 5:30 pm	6	7
8 DAYLIGHT SAVING TIME BEGINS	9 Exec Cmte 5:30 pm	10	11	12	13	14
15	16	17 Vets 4:30 pm Happy St. Patrick's Day	18 Mental Health Treatment Subcmte 12:00 pm COUNTY BOARD 7:00 PM	19 Welcome Spring	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Services Cmte 6:00 pm	26 Ed & Rec Cmte 5:30 pm	27	28
29	30	31				



## **BROWN COUNTY COMMITTEE MINUTES**

- Fire Investigation Task Force (December 10, 2019)

**To obtain a copy of Committee minutes:**

[https://www.browncountywi.gov/government/minutes\\_and\\_agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

OR

Contact the Brown County Clerk's Department

## PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

### GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on Tuesday, December 10, 2019, at 7:00 p.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Kevin Krueger, Tim Moes, Jared Hopfensperger, Randy Weytens, Joe Bertler, Angie Cali, Cody Johnson, Tyler Nackers, Todd Coolman, Greg Dougherty, Terry Rottier, Samuel Hebert, Tyler Tews, Bill Tews, Luke Pasterski, Joe Young, Gregg Staszak, Greg Steenbock, Kevin Tielens, Carl VandenAvond, Matthew Omdahl, Tyler Jonet, Joe Patenaude, Brandon Dhuey, Eric Johnson

#### Item #1. Adoption of Agenda.

A motion was made by Cali and seconded by Dougherty to adopt the agenda. **Motion carried.**

#### Item #2. Review Minutes of Previous Meeting.

A motion was made by Krueger and seconded by Moes to approve the minutes from the last meeting on September 10, 2019. **Motion carried.**

#### Item #3. Report of Task Force Activities.

Dhuey introduced the new members of the Task Force: Coolman, Pasterski, VandenAvond, Hebert, Hopfensperger, Nackers, Tews and Weytens. Coolman and Pasterski will be put on as Level III investigators and added to the dispatch list and the rest will be Level Is and added to the call list.

The Task Force responded to three fires since the last meeting.

1. 703 Ridgeway, De Pere (residence/electrical)
2. 613 Johnson Street, Pulaski (residence & attached garage/undetermined)
3. 1486 McRae Circle, Bellevue (residence/dehumidifier)

#### Item #4. New Business.

No new business to discuss.

#### Item #5. Old Business.

No old business to discuss.

#### Item #6. Juvenile Firesetter Business.

Cali attended the Fire Academy juvenile firesetter training. She stated there are resources available and she is able to obtain free things, if anyone is interested.

Item #7. Other Business.

Patenaude stated the Wisconsin IAAI will be offering an expert testimony class in February. He reminded that the Task Force will pay the registration fee, but your agency will be responsible for payment of the hotel. IAAI will also be offering an interview and interrogation course in April. Their website has a list of the classes offered. The spring conference in Stevens Point is the first week in June. If you see something else out there for training, let Patenaude or Dhuey know. He will try to reschedule Tebo to give the report writing class at a General Membership meeting. It was also noted there are online CFI training courses.

Item #8. Set Date, Time, and Location of Next Meeting.

The meetings for 2020 were set as follows:

March 10, 2020, 7:00 p.m.  
De Pere Fire Station #1  
400 Lewis St.

June 9, 2020, 7:00 p.m.  
Howard Fire Station #1  
2456 Glendale Ave.

September 8, 2020, 7:00 p.m.  
Suamico Fire Station #2  
2323 Northwood Rd.

December 8, 2020, 7:00 p.m.  
Brown County Sheriff's Office  
2684 Development Dr.

Item #9. Training.

An inventory of the AR80 was done. Any needed supplies will be ordered before the end of the year.

Respectfully submitted,

Marsha Laurent  
Recording Secretary